

No Fee

Corp. I.D. # 0059275

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

3/17/92
CZ# 75882

VAN LIEW SECURITIES, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Delaware, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Van Liew Securities, Inc.

SECOND: The address of its present registered office is 85 Bradley St., Providence, RI 02908

THIRD: The address to which its registered office is to be changed is 155 S. Main Street, Providence, RI 02903-2963

FOURTH: The name of its present registered agent is Corporation Service Company

FIFTH: The name of its successor registered agent is

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated March 11, 1992

VAN LIEW SECURITIES, INC.
By Robert E. Cusack Jr.
Its President

STATE OF Rhode Island
COUNTY OF Providence Sc.

At Providence in said county on this 21st day of February, 1992, personally appeared me Robert E. Cusack Jr., who, being by me first duly sworn, declared that he is the President of Van Liew Securities, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert E. Naughton
Notary Public
Comm. expires 07/01/93